

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Joseph Montopoli, Fire Chief/EMC 954-797-1842

PREPARED BY: Frank Suriano, Assistant Chief Administration 954-797-1843 ab

SUBJECT: Resolution

AFFECTED DISTRICT: n/a

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: DONATION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE DONATION OF PERSONAL PROTECTIVE BUNKER GEAR EQUIPMENT THAT NO LONGER MEETS NATIONAL AND LOCAL FIRE STANDARDS TO PALM COAST VOLUNTEER FIRE RESCUE INC.

REPORT IN BRIEF: The Davie Fire Rescue Department wishes to donate personal protective bunker gear equipment that is obsolete and no longer meets current National and Local Fire Standards to the Palm Coast Volunteer Fire/Rescue Department. The equipment will go directly to assist the volunteer fire department that is in need of essential fire equipment, which will assist them operationally. The donated items do not have monetary value and consists of 48 sets of Firefighter Bunker gear over 10 years old. There will be no cost to the Town of Davie for making this donation.

PREVIOUS ACTIONS: None

CONCURRENCES: None

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Move to approve Resolution

Attachment(s): Memo from Fire Chief; Letter from Palm Coast Volunteer Fire/Rescue, Incorporation Documents

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
AUTHORIZING THE DONATION OF PERSONAL PROTECTIVE
BUNKER GEAR EQUIPMENT THAT NO LONGER MEETS
NATIONAL AND LOCAL FIRE STANDARDS TO PALM COAST
VOLUNTEER FIRE RESCUE INC.

WHEREAS, The Davie Rescue Department recognizes the importance of
assisting other municipalities; and

WHEREAS, The personal protective bunker gear equipment to be donated has no
value and does not meet current National or Local Fire Standards; and

WHEREAS, The Davie Fire Rescue Department can provide the personal
protective bunker gear equipment to the Palm Cost Volunteer Fire Rescue Department, at
no cost to the Town of Davie.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN
OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the Fire Chief or designee to
donate the personal protective bunker gear equipment which consists of 48 sets to Palm
Coast Volunteer Fire/Rescue Inc.

SECTION 2. This resolution shall take effect immediately upon its passage and
adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008



MEMORANDUM
DAVIE FIRE RESCUE
OFFICE OF THE FIRE CHIEF

TO: Gary Shimun, Town Administrator

FROM: Joseph Montopoli, Fire Chief

A handwritten signature in black ink, appearing to be "JM", enclosed in a circular scribble.

SUBJECT: Fire Department Equipment Donation

DATE: November 19, 2008

The Fire Department Support Services Division has old and obsolete firefighter equipment that no longer meets national or local fire standards. It is the desire of the Davie Fire Department to donate 48 sets of bunker gear equipment to the Palm Coast Volunteer Fire/Rescue Inc. in Palm Coast, Florida. The equipment will pick up by Palm Coast Volunteer Fire Rescue and the Town of Davie will not incur any cost for this donation.

Thank you in advance for your consideration in this matter.

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Detail by Entity Name

Florida Non Profit Corporation

PALM COAST VOLUNTEER FIRE/RESCUE, INCORPORATED

Filing Information

Document Number N94000002853
FEI Number N/A
Date Filed 06/02/1994
State FL
Status ACTIVE
Last Event AMENDMENT
Event Date Filed 10/12/1995
Event Effective Date NONE

Principal Address

4751 BELLE TERRE PARKWAY
PALM COAST FL 32137

Mailing Address

P.O. BOX 352314
PALM COAST FL 32135-2314

Registered Agent Name & Address

MASTERS, JOSEPH
12 FORDNEY PL
PALM COAST FL 32137 US

Name Changed: 01/17/2008

Address Changed: 01/17/2008

Officer/Director Detail

Name & Address

Title PT

MASTERS, JOSEPH
12 FORDNEY PL
PALM COAST FL 32137

Title VT

PASCUCCI, JOHN
24 FENIMORE LANE

PALM COAST FL 32137

Title ST

BRAZZANO, DANIEL
36 WEST GLEN LN
PALM COAST FL 32164

Title T

SQUARCINO, PATRINA
31 WOOD CLIFT LANE
PALM COAST FL 32164

Annual Reports

Report Year Filed Date

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| 2008 | 01/17/2008 |

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Palm Coast Volunteer Fire/Rescue Inc.

P.O. Box 352314 • Palm Coast, FL 32135-2314
386-986-2307

Joe Montopoli, Chief
Bruce MacNeil, Logistics Manager
Town of Davie Fire Dept.
6901 Orange Drive
Davie, FL 33314-3238

Gentlemen,

The Palm Coast Volunteer Fire Rescue, Inc. would like to acquire the 48 sets of used bunker gear that your fire department has decommissioned and taken out of service.

Sincerely,

Joe Masters
President

RECEIVED
NOV 24 2008
PALM COAST VOL. FIRE RESCUE